FORT WAYNE SENATE AGENDA

MONDAY

NOVEMBER 13, 2006

12:00 P.M., KT G46

1. Call to order

2. Approval of the minutes of October 16, 2006

3. Acceptance of the agenda – A. Karim

4. Reports of the Speakers of the Faculties
   a. Purdue University – N. Younis
   b. Indiana University – M. Nusbaumer

5. Report of the Presiding Officer – D. Turnipseed

6. Committee reports requiring action
   a. Executive Committee (Senate Document SD 06-4) – A. Karim
   b. Executive Committee (Senate Document SD 06-5) – A. Karim

7. New business
8. Committee reports “for information only”

   Executive Committee (Senate Reference No. 06-7) – A. Karim

9. The general good and welfare of the University

   Chancellor’s Remarks (5th year of Strategic Plan)

10. Adjournment*

   *The meeting will adjourn or recess by 1:15 p.m.

   Approving                                Absent
   J. Grant                                                B. Abbott
   A. Karim, Chair                                    C. Champion
   M. Nusbaumer
   D. Turnipseed
   N. Younis

Attachments:

“Approval of replacement member on the Purdue University Committee on Institutional Affairs”  
(SD 06-4)

“Nature of distribution of increment funds” (SD 06-5)

“Items under consideration in Senate Committees and Subcommittees” (SR No. 06-7)